



Agenda of Regular Meeting

The Board of Directors South Texas ISD

A Regular Meeting of the Board of Directors of South Texas ISD will be held May 28, 2019, beginning at 7:30 PM in the Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Welcome.
2. Pledges of Allegiance & District Call to Action.
3. Moment of Silence.
4. Board Meeting called to order.
5. Public participation at South Texas ISD Board Meetings: Allotted time to hear persons who desire to make comments to the Board (BED Local).
6. Approval of Consent Agenda.
In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the Agenda marked with an asterisk (*) for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Directors, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made at least a half-hour prior to Board meetings and requests must be directed to either the Board President or the Superintendent.
 - A. Recognition of Michele Guajardo, Ph.D., teacher, for receiving her Doctorate in Leadership Studies from Our Lady of the Lake University.
 - B. Recognition of all four high schools for ranking among the best in the state and nation as per U.S. News & World Report released its 2019 Best High Schools.
 - C. Recognition of all four high schools for receiving 2019 College Success Awards from GreatSchools.
7. *Action: Review and act on the April 16 and April 23, 2019 Board Meeting Minutes.
8. Policy & Curriculum - Grace Camargo & Larry Cantu, Co-Chairs

- A. *Report on professional vacancies.
 - B. *Action: Review and act on announcement of vacancy for 2019 summer program.
 - C. *Action: Review and act on request from night custodian, Nestor Hernandez, to use 12 consecutive days of personal leave to travel to Columbia to attend to business/family matter.
 - D. Action: Review and act on requests for additional professional positions for the 2019-2020 school year and approval of announcement of vacancies.
 - E. Report on State Assessment Results Spring 2019:
 - 1. Preliminary STAAR 7th & 8th grades
 - 2. STAAR End of Course exams
9. Buildings & Grounds - Abiel J. Cantú & Richard Fleming, MD, Co-Chairs
- A. Report on the following:
 - 1. Rising Scholars Academy HVAC Replacement project
 - 2. BETA, STPA & Science Academy HVAC Replacement project
 - 3. Mercedes Bus Parking Expansion project
 - 4. Rising Scholars Academy Floor Tile Replacement project
 - 5. STPA Administration Security Renovation project
10. Finance - Javier Farias & Adrian Garcia, Co-Chairs
- A. *Report on checks written since last report.
 - B. *Action: Review and act on the following job descriptions:
 - 1. Administrator for Human Resources
 - 2. International Baccalaureate (IB) Coordinator
 - 3. Assistant Principal
 - C. *Action: Review and act on the following budget amendments:
 - 1. Budget Amendment #1 for the Summer Seamless Program.
 - 2. Budget Amendment #3 for the General Fund.
 - 3. Budget Amendment #2 for the HEAL2 Year 3 Program.
 - D. *Action: Review and act on updates to bank resolution.
 - E. Action: Review and act on the following payment applications:
 - 1. Payment application #1 (final) to Gomez Mendez Saenz, Inc. for the Edinburg Bus Maintenance Facility project.
 - 2. Payment application #2 to CAHS for the HVAC Replacement project at BETA, STPA and Science Academy.
 - 3. Payment application #2 to Gomez Mendez Saenz, Inc. for the HVAC Replacement project at BETA, STPA and Science Academy.
 - 4. Payment applications #1 and #2 to CAHS for the HVAC Replacement project at Rising Scholars Academy
 - 5. Payment application #2 to Gomez Mendez Saenz, Inc. for HVAC Replacement project at Rising Scholars Academy.
 - F. Action: Review and act on the following donations:
 - 1. \$1,000 from Sam Hunt to Science Academy

2. \$1,700 from the Rising Scholars PSTO to Rising Scholars Academy
 3. \$100 from Orange Theory Fitness Gym to Rising Scholars Academy
 4. \$200 from Will Sub to STPA
 5. \$250 from Davis Equity Realty to STPA.
- G. Action: Review and act on requisition #077409 to Bauer Sport Floors for refurbishing the World Scholars gym floor.
11. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
- A. *Campus Reports
 1. STPA - A. Castro
 2. Rising Scholars - C. Saucedo
 3. BETA - E. Garza
 4. Medical Academy - H. Goette
 5. Med High - B. Heater, Ph.D.
 6. Science Academy - I. Castillo, Ed.D.
 7. Attendance Reports - J. Hembree
 - B. *Action: Review and act on the following out of district student/staff travel:
 1. Baylor College of Medicine (Doc Prep Program), June 9-15, 2019, Houston, TX
 2. IB Program Workshop, June 26-29, 2019, Santa Fe, NM
 3. IB Program Workshop, July 17-21, 2019, New Orleans, LA
 4. TAMUK Residential Engineering Camp, July 21-25, 2019, Kingsville, TX
 5. UTRGV Residential STEM Camp, July 21-25, 2019, Edinburg, TX
 6. Texas State Leadership Camp - Texas State University, July 22-26, 2019, San Marcos, TX
 7. Formative Assessment National Conference, July 28-31, 2019, College Park, MD
 - C. *Action: Review and act on the following retirement Resolutions:
 1. Karen Muñiz
 2. Lilia Cardiel
 - D. Action: Review and and approve nomination of Mrs. Yolanda Cuellar to the Region I, Position B seat on the Texas Association of School Boards (TASB) Board.
12. Correspondence.
- A. Thank you card from Ernesto Alvarado's Family.
13. EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001, the Board may go into Executive Session to discuss the following:
- A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters: Closed Meeting
 1. Recommendation of professional staff for the 2019 summer programs.
 2. Recommendation of professional staff for the 2019-2020 school year.

- a. Teachers
 - b. Counselor
- 3. Rescission of professional employment contracts for the 2019-2020 school year
- B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.
- 14. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
 - A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters:
 - 1. Action: Review and act on recommendation of professional staff for the 2019 summer programs.
 - 2. Action: Review and act on recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. Counselor
 - 3. Action: Review and act on rescission of professional employment contracts for the 2019-2020 school year.
 - B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
- 15. Adjournment.